





**IBT MOTION FORM**  
**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

Motion/Item No. 3 Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move that Bylaws and Policy be amended to rename and modify the role of the Public Relations & Rally Promotions Standing Committee. Specifically, the following changes are proposed:

In Article III, Sec. 1, Item T. Delete "and Rally Promotions"

Article III, Sec. 1, Item T. will then read "T. Public Relations".

In Article III Policy, Item T. Delete : "Public Relations and Rally Promotions To develop and maintain a continuing program of positive Public Relations between WBCCI and communities holding or exposed to WBCCI Rallies, Caravans and other Club activities using available forms of onsite and/or electronic media; to develop and maintain a program of Public Relations and Promotion of the International Rally working with the community and surrounding area in which the Rally will be held; to work with the local Chamber of Commerce, Convention and Visitor Bureau; to develop a relationship with local news media to promote good will and understanding to enhance the image of the Wally Byam Caravan Club International; to promote, in the Blue Beret, the site and surrounding area, entertainment and Rally events to encourage attendance of all WBCCI members; to provide a contact point for interaction with various news media on site. "

and Insert: "Public Relations To develop and maintain a continuing program of positive Public Relations between WBCCI and communities holding or exposed to WBCCI Rallies, Caravans and other Club activities using available forms of onsite and/or electronic media; to develop and maintain a program of Public Relations. To enhance the image of the Wally Byam Caravan Club International."

Rationale: Rally Promotions is a duty best handled by the International Rally Committee and by a dedicated person or committee. The duties of Public Relations are more broad and should be focused on all club activities and endeavors. The IBT should consider the relationship of Public Relations and Marketing. These duties are complimentary, but separate from Rally Promotions.

Financial Impact Statement:

None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Matt Hackney      Maker

\_\_\_\_\_      Second

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

Submission Date \_\_\_\_\_

Time \_\_\_\_\_

S Motion reviewed by Constitution and Bylaws Committee

JRM Motion reviewed by International Parliamentarian

**IBT MOTION FORM**  
 WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Meeting Date: June, 2016 Location: Lewisburg, WV

I move that Bylaws and Policy be amended to eliminate the Marketing and Public Relations Standing Committees and re-assign those responsibilities. Specifically, the following changes are proposed:

In Article III, Sec. 1, Delete Items T and P.

In Article III Policy, Delete Items T and P.

In Article III Policy, current Item Q , Delete the existing element c.

In Article III Policy, current Item Q, Insert a new element c.:

“Develops training seminars and promotional information for use at International and by Regions and Units.”

In Article III Policy, current Item Q, Insert a new element f.:

“Utilizing electronic, social, and print media, engage members, Airstream Dealers, and non-member Airstream owners in positive, informative, and constructive communications regarding club benefits and activities. In addition, implement a strategy of action to increase the visibility of the WBCCI, especially among Airstream Dealers, Airstream owners, and the RV Community.”

**Rationale:** Public Relations and Marketing changed dramatically in recent years. The jobs of Marketing and Public Relations are not only complementary, but should be coordinated with Membership. Emphasising new strategies which maximize electronic and social media will significantly improve results and significantly reduce costs. In addition, coordination and cooperation with Airstream and Airstream Dealers can significantly increase the visibility of the club and club activities.

Advertising and marketing campaigns which involve contracts and expenditures will now be coordinated by the Corporate Manager with concurrence of the Executive Committee. Expenditures will continue to comply with the requirements of Article XVI, Financial Management.

**Proviso:** This motion, if passed, will become effective on July 5, 2016.

Financial Impact Statement:  
None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Matt Hackney \_\_\_\_\_ Maker

\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

Submission Date \_\_\_\_\_

S Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

JLW Motion reviewed by International Parliamentarian



# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5B, Revised Meeting Date: June, 2016 Location: Lewisburg, WV

I move that Bylaws and Policy, be amended to update and provide flexibility and allow members to find a Unit that best meets their needs. Specifically, the following changes are proposed:

In Article IV, Policy be re-written.

**Delete:** "Membership - International dues shall not be transferred from one unit to another during the current dues paying year, except as follows:"

and **Insert:** "Membership - International dues (membership) may be transferred from one unit to another during the current dues paying year. This change does not allow or require transfer or refund of any unit dues. Transfers are permitted as follows:"

and **Add:** "C. In the case where a Regular Member determines that their needs are best met by a different unit, whether through geographic re-location or preference. This is limited to one transfer in any year."

**Rationale:** Members are more likely to remain in the club when they find a Unit which best meets their needs. By allowing mid-year changes, members are more likely to find and actively participate in a unit that does meet their needs.

**Proviso:** This motion, if passed, will become effective on July 5, 2016.

Financial Impact Statement:

None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Matt Hackney \_\_\_\_\_ Maker

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

\_\_\_\_\_ Second

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Submission Date \_\_\_\_\_

S Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

JRM Motion reviewed by International Parliamentarian

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move to amend the Bylaws and Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Policy, Page 35.2, Item #13 by striking out "by the IBT at its July meeting" And inserting "by the IBT at its first meeting following the International Rally."

**Sec. 13** For the information of WBCCI members and others, all cash and non-cash gifts to the host community shall be documented as to source and to whom contributed. This documentation shall be acknowledged with pride and appreciation ~~by the IBT at its July meeting~~ **by the IBT at its first meeting following the International Rally.** Officers and Standing Committee Chairmen responsible for gifts to the community shall provide the necessary documentation to the Treasurer, who shall prepare the acknowledging motion.  
(7/15/01)

Section 13 would then read:

**Sec. 13** For the information of WBCCI members and others, all cash and non-cash gifts to the host community shall be documented as to source and to whom contributed. This documentation shall be acknowledged with pride and appreciation by the IBT at its first meeting following the International Rally. Officers and Standing Committee Chairmen responsible for gifts to the community shall provide the necessary documentation to the Treasurer, who shall prepare the acknowledging motion

### Rationale:

Any reference to the July IBT meeting requires updating to reflect the changes in the dates for the International Rally and Annual Delegates Meeting. By deleting specific month and dates in the bylaws will require no further changes in the future.

### Financial Impact Statement:

There is no Financial Impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Gail Harrower Maker

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

\_\_\_\_\_ Second

For Office Use Only:

Submission Date \_\_\_\_\_

6 Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

JBYM Motion reviewed by International Parliamentarian





# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.   9   Rev

Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move that Bylaws Article XIII, Section 1, the words "Wally Byam Caravan Club International" be replaced with "Wally Byam Airstream Club WBCCI Rallies Caravans"

Article XIII Section 1 would then read: The official emblem and insignia of the WBCCI is a blue disk with the words "Wally Byam Airstream Club WBCCI Rallies Caravans" inscribed around the outer edge and an image of the head and shoulders of Wally Byam super imposed on a world globe whose surface shows North and South America surrounded by a red compass disk.

This would be the new emblem of the WBCCI:



Rationale: The Wally Byam Caravan Club International has the legal right to use various names to promote the organization. This new logo better represents us as an Airstream Club while maintaining the history of the club and its namesake, Wally Byam.

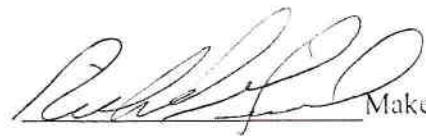
Proviso: The existing emblem would be used until current supplies of items with the emblem are exhausted.

Financial Impact Statement: There would be no cost to the club because of the proviso. Members wishing to change to the new emblem could order items from the Club Office

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

  
\_\_\_\_\_ Maker

\_\_\_\_\_ Second

For Office Use Only:

Submission Date \_\_\_\_\_

S Motion reviewed by Constitution and Bylaws Committee - **GREEN!**  
JLM Motion reviewed by Parliamentarian

**IBT MOTION FORM**  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 10 Meeting Date: June, 2016 Location: Lewisburg, WV

I move that Bylaws and Policy be amended to update and provide flexibility to the requirements for National and Special Event Rallies. Specifically, the following changes are proposed:

In Article XVI, Page 41, Rallies, Policy Item 4, first paragraph, insert the following words the end of the first sentence:

“or near a location or attraction of national significance or renown.”

The sentence would then read:

“4. National Rallies Planned, sponsored and conducted by one or more Units or a Region and held in conjunction with, and in the vicinity of, a well-known annual celebration or event that is of national interest or near a location or attraction of national significance or renown.”

In Article XVI, Page 42, Policy Item 5, insert the following sentence between the first and second sentences in the first paragraph:

“Alternatively, a Special Event Rally may be held to focus or celebrate the use, history, or lifestyle of Airstream Travel and the WBCCI.”

The first paragraph would then read:

“5. Special Event Rallies Planned, sponsored and conducted by one or more Units and held in the vicinity of, and in conjunction with, an annual or periodic National, State, Provincial, County, Parish, City or Town celebration or festival event. Alternatively, a Special Event Rally may be held to focus or celebrate the use, history, or lifestyle of Airstream Travel and the WBCCI The sponsor(s) of an established Special Event Rally shall comply with the requirements as set forth on Page 1 and Page 2 of Appendix #10 of the International Blue Book.”

I further move that Bylaws Appendix #10 be revised as follows:

Requirements 1. would be re-worded to match the above changes and would then read:

- a. A National Rally must be planned, hosted and conducted in conjunction with, and in the vicinity of, an annual celebration or event of National interest or near a location or attraction of national significance or renown.. The sponsor(s) of a new or first time National Rally and the sponsor(s) proposing to reactivate a discontinued National Rally shall forward to International Club Headquarters, for the attention of the National/Special Event Rally Standing Committee, a completed RALLY REPORT/APPLICATION Form with a request the proposed National Rally be authorized by the International Executive Committee.
- b. A Special Event Rally must be planned, hosted and conducted in conjunction with, and in the vicinity of, an annual or periodic celebration or event that is for public attraction. Alternatively, a Special Event Rally may be held to focus or celebrate the use, history, or lifestyle of Airstream Travel and the WBCCI. The sponsor(s) of a new or first time Special Event Rally and sponsor(s) proposing to reactivate a discontinued Special Event Rally shall forward to International Headquarters, for the attention of the National/Special Event Standing Committee, a completed RALLY REPORT/APPLICATION Form with a request the proposed Special Event Rally be authorized by the International Executive Committee.

Requirements 2 and 3 would be replaced with the following:

2. A National or a Special Event Rally should be scheduled for a duration appropriate to the event. The sponsor must provide for the participation of rally attendees at least as spectators. The sponsor may, alternatively, provide the participants with the necessary information to ensure they can make arrangements and pay for their participation.
3. The sponsor(s) must assume responsibility financial obligations for the rally if any obligations are incurred. Expenses may be paid directly by the participants to an entity outside the WBCCI (i.e. campgrounds, event organizer, city, county, etc.). The sponsor(s) may retain any surplus funds accruing from the rally and will be responsible for any financial losses that may accrue. A written financial report shall be made to the sponsoring Unit(s), sponsoring Region and to the International Club Headquarters for record purposes and for the use of the National/Special Events Rally Standing Committee in providing reports to the International Board of Trustees.

DISJOINTED

**Rationale:** The limitations currently placed on National and Special Event Rallies prevent the approval of many interesting and appropriate candidate rallies. Often rallies are held at unique locations or as an event of their own. An expansion in the definition of these requirements will allow the club to expand the number and diversity of such events. National and Special Event Rallies are an excellent way to provide value for the membership. In addition, they are an excellent way to bring publicity to Airstreams and the club and can be a tremendous promotional tool.

**Proviso:** This motion, if passed, will become effective on July 5, 2016.

**Financial Impact Statement:**  
None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

S CONSTITUTION AND BYLAWS  
JFM

**IBT MOTION FORM**  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move that former Region 5 President Richard Heyde be allowed to change his WBCCI number from 289 to 253

**Rationale:**

Richard Heyde was Region 5 President from 2006 to 2008. He has been a WBCCI member since 1982 and is currently a member of the Indiana unit # 40. He has a lot in ~~Travelers Rest~~ which is numbered 253. The number 253 is currently available. With Richards long service record with WBCCI I would like to honor his request

**Financial Impact Statement: None**

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Monte Barksdale      Maker

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

\_\_\_\_\_  
Second

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Submission Date \_\_\_\_\_

Time \_\_\_\_\_

5 <sup>DOES REQUIRE 137 APPROVAL</sup> Motion reviewed by Constitution and Bylaws Committee

JRM Motion reviewed by International Parliamentarian

# IBT MOTION FORM

## WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 13

Meeting Date: June 24, 2016

Location: Lewisburg, WV

**Motion:**

I move that the International Board of Trustees approve the request by Unit #1-125 (R1/Quebec) to change its logo, emblem, insignia and uniform badge to a new design pursuant to WBCCI bylaws Article XIII, Sections 5 and 6. After 54 years of existence as a WBCCI unit, we consider that it is now time to modernize our logo. So, a special committee along with professional graphic designers studied this question. After a long process, the evaluation of many proposals and a positive consensus this committee came up with a final logo proposal. The proposal was submitted and adopted by the Unit's Board of Directors and then by the members at a special General Assembly. The following was accepted as our new logo:



**Rational:**

This new logo identifies who we are; the name of our unit, region, and our membership in the WBCCI, and our pride to be Airstream owners. We kindly ask that the members of the IBT approve our new logo.

We intend to perform an official presentation of our new logo at the Region One Snow Goose Rally to be held in Montmagny Quebec Canada next August. One of our prestigious guests, the 2016 International President Nominee Richard Girard will be attending the Rally. We would much appreciate if he could proceed with the official presentation to our Unit members, the Region One officers and members.

**Financial Impact Statement:**

No WBCCI International financial impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\_Ernie Bauer/Gilles Daigle\_\_\_\_\_ Maker

\*Cannot be postponed beyond session.

\*\*Will lay on table only till end of present session

\_\_\_\_\_ Second

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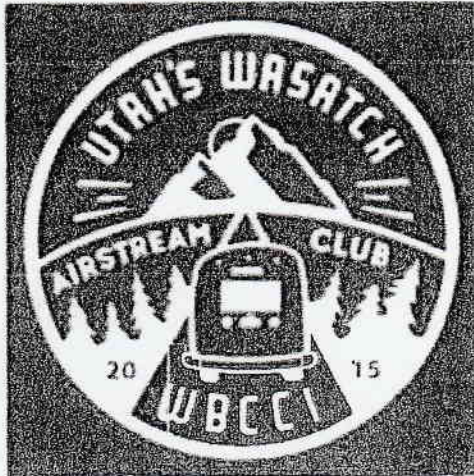
Submission Date \_\_\_\_\_  
Time \_\_\_\_\_

5 Motion reviewed by Constitution and Bylaw Committee  
*J.M.* Motion reviewed by International Parliamentarian

**IBT MOTION FORM**  
**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

Motion/Item No. 14 Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move that: The logo for the Utah's Wasatch Airstream Club be approved.



Rationale: This logo is for the newly formed WBCCI Unit

Financial Impact Statement: None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Roger Pruter      Maker

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

\_\_\_\_\_ Second

For Office Use Only:

Submission Date \_\_\_\_\_

Time \_\_\_\_\_

S Motion reviewed by Constitution and Bylaws Committee

JPM Motion reviewed by International Parliamentarian

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 15 Meeting Date: June 24, 2016 Location: Lewisburg, WV

I move, per WBCCI Policy Page 54.1, Sec.5, that the International Board of Trustees approve the attached image as the logo of the Lake Tahoe Airstream Club for use on their flag and any other appropriate application.

**Rationale:**

The members of the unit approved the attached logo image to be submitted for approval by the International Board of Trustees for use on the club flag and promotional materials.

**Financial Impact Statement:**

None.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*  
Withdrawn

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

Joseph S. Swanson Maker

\_\_\_\_\_ Second

**For Office Use Only:**

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian





**IBT MOTION FORM**  
**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

Motion/Item No. 16 Meeting Date: June 24, 2016 Location: Lewisburg, WV

**I move** that the International Board of Trustees approve the below image for use as the Unit Flag for the Texas Alamo Unit, WBCCI. The flag will measure 3' x 5'.



**Rationale:**

The members of the unit approved the attached image for presentation to the International Board of Trustees and this motion was submitted toward that purpose.

**Financial Impact Statement: None**

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Andrew Selking      Maker

\*Cannot be postponed beyond session.

\*\*Will lie on table only until end of present session.

\_\_\_\_\_ Second

For Office Use Only:

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian